

1                                   **IN THE UNITED STATES DISTRICT COURT**  
2                                   **FOR THE DISTRICT OF PUERTO RICO**

3  
4                   **UNITED STATES OF AMERICA,**

5                                   **Plaintiff,**

6                                   **v.**

7                   **RICARDO AMARO SANTIAGO.**

8                                   **Defendant.**

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10  
11                                   **CASE NO. 10-333 (GAG)**

12                                   **OPINION AND ORDER**

13                   Defendant Ricardo Amaro Santiago (“Amaro”), was convicted on December 23, 2011 by a  
14 jury of this District of: 1) Conspiring to possess with intent to distribute cocaine, 2) Attempting to  
15 possess with intent to distribute cocaine and, 3) Possession of a firearm in furtherance of a drug  
16 trafficking crime, in violation of 21 U.S.C. §§ 846, 841(a)(1) & 841(b)(1)(A)(ii)(II), and 18 U.S.C.  
17 § 924 (c)(1)(A), respectively. The court has yet to sentence Amaro, given the fact that several post  
18 conviction motions were until recently under consideration.

19                   In an affidavit under penalty of perjury, received by the court on January 29, 2014 (Docket  
20 No. 1024), Amaro, in a pro se manner, makes the following statements. First, that he was charged  
21 of alleged offenses against the United States of America. Id. at ¶1. Second, that the facts of this  
22 case occurred in Guaynabo, Puerto Rico. Id. at ¶2. Third, that he did not commit any offense  
23 against the United States because Puerto Rico is not recognized as one of the fifty States of the  
24 Union. Id. ¶¶6 &8. Fourth, he notes that he is a United States citizen. Id. at 4.

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1 The court construes Amaro's affidavit as a motion to dismiss the indictment and/or vacate  
2 the jury verdict, and/or requesting that judgment not be imposed for said reasons.<sup>1</sup> Accordingly, the  
3 court shall address the merits of the same.

4 Following a period of territorial government from 1898-1952, Puerto Rico became a United  
5 States Commonwealth, and has so remained up to the present. While this status vested Puerto Rico  
6 authority over its own local affairs, Congress retained similar powers over the Commonwealth as  
7 it possesses over the fifty states. United States v. Acosta Martinez, 252 F.3d 13, 18 (1st Cir. 2001),  
8 *cert. denied*, 122 S.Ct. 1207 (2002). Accordingly, Congress may constitutionally extend the  
9 application of federal criminal and civil statutes to Puerto Rico. E.g., id. at 19-20; see also United  
10 States v. Puerto Rico, 922 F. Supp. 2d. 185, 187 (D.P.R. 2013) ("There is no doubt in the court's  
11 mind that Congress intended for 42 U.S.C. § 14141 to apply to Puerto Rico, just as it applies to the  
12 States of the Union"). In light of this, Amaro's argument fails inasmuch as federal drug and weapon  
13 laws apply to Puerto Rico. Accordingly, his motion is **DENIED**.

14 Notwithstanding the preceding, the court sympathizes with Amaro's plight as a United States  
15 citizen. Congress granted United States citizenship to all persons born in Puerto Rico in 1917. 39  
16 Stat. 951 (1917). Moreover, in 1952 Congress, in the Immigration and Nationality Act, defined the  
17 term "United States" to include "the continental United States, Alaska, Hawai'i, Puerto Rico, Guam  
18 and the Virgin Islands of the United States." 8 U.S.C. §§ 1101-1537. Even prior to World War I,  
19 Puerto Ricans have also proudly served in the Nation's military forces in all armed conflicts, Puerto  
20 Rico having one of the highest per capita enlistments of any United States jurisdiction.<sup>2</sup> A more than  
21 significant number of these servicemen have sacrificed their lives in the battlefield.

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25 <sup>1</sup> The other arguments presented in the affidavit pertain to matters previously addressed and rejected by  
26 the court. See Orders at Docket Nos. 1023 & 994.

27 <sup>2</sup> See Consejo de Salud Playa de Ponce v. Rullan, 586 F.Supp. 22, 38-39 (D.P.R. 2008).

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1 Amaro, by virtue of his birth in the Commonwealth on September 1, 1972 has always been  
2 a United States citizen. Notwithstanding, Amaro, as well as more than 3.5 million other United  
3 States citizens residing in Puerto Rico, have historically lived under a system of federal laws in  
4 which the constitutional principle of *consent of the governed* is a fallacy. This is so because the  
5 People of Puerto Rico have never been able, as residents of the territory and then Commonwealth,  
6 to vote for our Nation's executive and congressional officers, who, in turn, enact and execute its  
7 laws.<sup>3</sup> Neither Amaro, nor his lineage have participated through elected representatives in the  
8 process of enacting the drug and weapon statutes under which he now stands convicted, contrary to  
9 the residents of the fifty states. The fact that Amaro is now a federal convict does not affect this  
10 predicament.

11 My esteemed colleague, Senior United States District Judge Salvador E. Casellas, has  
12 correctly noted that "[o]ver a half-century after the Commonwealth was established, the principle  
13 of the consent of the governed, in the case of Puerto Rican-Federal relations, has been substantially  
14 eroded, largely due to the widening sphere of federal authority." Salvador E. Casellas,  
15 *Commonwealth Status and the Federal Courts*, 80 Rev. Jur. 945, 962 (2011). Certainly the  
16 application of federal criminal and civil laws is essential and beneficial to the people of the States  
17 and Puerto Rico.

18 However, Amaro is facing a congressionally imposed mandatory term of imprisonment of  
19 a minimum of ten years up to life for the drug charges. As to the weapons charge, he faces a  
20 consecutive mandatory minimum term of five years. This yields a mandatory minimum sentence  
21 of fifteen years, as to which the undersigned will enjoy no discretion in issuing a more lenient  
22 sentence. In other cases, the court is faced with higher mandatory minimums of twenty or thirty  
23 years, and even life, as determined by Congress.

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26 <sup>3</sup> See Igartua v. United States, 417 F.3d 145 (1st Cir. 2005) *cert. denied*, 547 U.S. 1035 (2006).; Igartua  
27 v. United States, 626 F.3d 592 (1st Cir. 2010) *cert. denied*, 132 S.Ct. 2376 (2012); Romeu v. Cohen, 265 F.3d 118  
(2nd Cir. 2001).

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Accordingly, Amaro's motion at Docket No. 1024 is hereby **DENIED**.

In San Juan, Puerto Rico this 12th day of February, 2014.

GUSTAVO A. GELPI  
United States District Judge